

UNITED STATES DISTRICT COURT

DISTRICT OF

DELAWAREUNITED STATES OF AMERICA
V.

ANDREW N. YAO

SUMMONS IN A CRIMINAL CASE

Case Number: CR 06-27-UNA

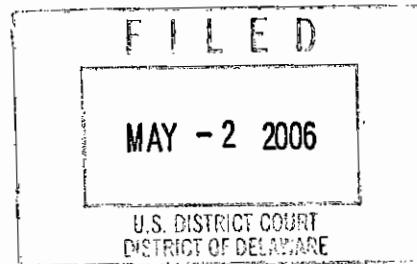
BRYN MAWR, PA 19010
(Name and Address of Defendant)**REDACTED**

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place J. Caleb Boggs Federal Building 844 North King Street Wilmington, Delaware 19801	Room Magistrate Ctrm # 6C, 6th Floor
Before: Honorable Mary Pat Thyng, U.S. Magistrate Judge	Date and Time 5/4/06 at 1:00 PM
To answer a(n) <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint	** Please Report to the U.S. Marshal's in Room# 100 by 12:00 pm. <input type="checkbox"/> Violation Notice <input type="checkbox"/> Probation Violation Petition
Charging you with a violation of Title 18	United States Code, Section(s) 1014 & 18:2

Brief description of offense:

FALSE STATEMENTS ON LOAN APPLICATIONS - (COUNTS I THRU XI, VIII & IX);
 MAIL FRAUD - (COUNT VII);
 WIRE FRAUD - (COUNT X);
 MONEY LAUNDERING - (COUNTS XI & XII);
 BANKRUPTCY FRAUD - (COUNTS XIII & XIV)



BY: Peter T. Dalleo; Deputy Clerk
 Signature of Issuing Officer

MARCH 31, 2006 at Wilmington, DE
 Date

Peter T. Dalleo; Clerk of Court
 Name and Title of Issuing Officer

AO83 (Rev. 12/85) Summons in a Criminal Case

RETURN OF SERVICE

Date

Service was made by me

Check one box below to indicate appropriate method of service

Served personally upon the defendant at: _____

Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address. Name of person with whom the summons was _____



Returned unexecuted:

Returned unclaimed

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned

Date

5-1-06

Name of United States Marshal

(by) Deputy United States Marshal

Remarks:



[Home](#) | [Help](#)

[Track & Confirm](#)

Track & Confirm

Search Results

Label/Receipt Number: 7004 1160 0006 7939 8241

Status: **Unclaimed**

Your item was returned to the sender on April 28, 2006 because it was not claimed by the addressee.

[Track & Confirm](#)

Enter Label/Receipt Number.

[Additional Details >](#)

[Return to USPS.com Home >](#)

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)



POSTAL INSPECTORS
Preserving the Trust

[site map](#) [contact us](#) [government services](#) [jobs](#) **National & Premier Accounts**
Copyright © 1999-2004 USPS. All Rights Reserved. [Terms of Use](#) [Privacy Policy](#)

